

ALLENDALE CHARTER TOWNSHIP

THIRTEENTH AMENDMENT TO PHASE I  
DEVELOPMENT PLAN AND TAX INCREMENT FINANCING PLAN

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Approved by Allendale Charter Township  
Downtown Development Authority  
on September 21, 2010

Approved by Allendale Charter Township Board  
on November 8, 2010

ALLENDALE CHARTER TOWNSHIP

THIRTEENTH AMENDMENT TO PHASE I  
DEVELOPMENT PLAN AND TAX INCREMENT FINANCING PLAN

I. INTRODUCTION

A. The Allendale Charter Township (the "Township Board") approved a Development Plan and Tax Increment Financing Plan for Allendale Charter Township (the "Township") on August 11, 1986, with the adoption of Ordinance No. 86-2. These Plans were previously approved by the Allendale Charter Township Downtown Development Authority (the "Authority") on June 12, 1986.

B. On December 12, 1988, the Township Board approved a First Amendment to the Development Plan and Tax Increment Financing Plan adopted August 11, 1986, with the adoption of Ordinance No. 88-6. This First Amendment was previously approved by the Authority on November 28, 1988.

C. On March 27, 1989, the Township Board approved a Second Amendment to the Development Plan and Tax Increment Financing Plan adopted August 11, 1986, with the adoption of Ordinance No. 89-1. This Second Amendment was previously approved by the Authority on January 23, 1989.

D. On September 11, 1989, the Township Board approved a Third Amendment to the Development Plan and Tax Increment Financing Plan adopted August 11, 1986, with the adoption of Ordinance No. 89-6. This Third Amendment was previously approved by the Authority on August 2, 1989.

E. On December 26, 1990, the Township Board approved a Fourth Amendment to the Development Plan and Tax Increment Financing Plan adopted August 11, 1986, with the adoption of Ordinance No. 90-6. This Fourth Amendment was previously approved by the Authority on October 22, 1990.

F. On May 28, 1991, the Township Board approved a Fifth Amendment to the Development Plan and Tax Increment Financing Plan adopted August 11, 1986, with the adoption of Ordinance No. 91-8. This Fifth Amendment was previously approved by the Authority on March 27, 1991.

G. On September 14, 1992, the Township Board approved a Sixth Amendment to the Development Plan and Tax Increment Financing Plan adopted August 11, 1986, with the adoption of Ordinance No. 92-13. This Sixth Amendment was previously approved by the Authority on July 6, 1992.

H. On July 12, 1993, the Township Board approved a Seventh Amendment to the Development Plan and Tax Increment Financing Plan adopted August 11, 1986, with the

adoption of Ordinance No. 93-7. This Seventh Amendment was previously approved by the Authority on May 5, 1993.

I. On November 25, 2002, the Township Board approved an Eighth Amendment to the Development Plan and Tax Increment Financing Plan adopted August 11, 1986, with the adoption of Ordinance No. 2002-14. This Eighth Amendment was previously approved by the Authority on October 16, 2002.

J. On February 23, 2004, the Township Board approved a Ninth Amendment to the Development Plan and Tax Increment Financing Plan adopted August 11, 1986, with the Adoption of Ordinance No. 2004-3. This Ninth Amendment was previously approved by the Authority on December 30, 2003.

K. On September 11, 2006, the Township Board approved a Tenth Amendment to the Development Plan and Tax Increment Financing Plan adopted August 11, 1986, with the Adoption of Ordinance No. 2006-15. This Tenth Amendment was previously approved by the Authority on July 18, 2006.

L. On March 10, 2008, the Township Board approved an Eleventh Amendment to the Development Plan and Tax Increment Financing Plan adopted August 11, 1986, with the Adoption of Ordinance No. 2008-5. This Eleventh Amendment was previously approved by the Authority on December 18, 2007.

M. On \_\_\_\_\_, 2009, the Township Board approved a Twelfth Amendment to the Development Plan and Tax Increment Financing Plan adopted August 11, 1986, with the adoption of Ordinance No. 2009-\_\_\_. This Twelfth Amendment was previously approved by the Authority on June 16, 2009.

N. The following is a Thirteenth Amendment to the Development Plan and Tax Increment Financing Plan adopted August 11, 1986, and amended by the First through Twelfth Amendments referred to above. These Plans, as amended, are referred to below as the "Phase I Development Plan and Tax Increment Financing Plan."

## II. DEVELOPMENT PLAN AMENDMENTS

A. Section G on pages 9, 10 and 11 is amended to read in its entirety as follows:

"G. Location, Extent, Character, Estimated Cost and Estimated Time of Completion of Improvements, Including Rehabilitation Contemplated for the Development Area.

Presented in the table below and illustrated on Map C is a summary description of the location, extent, character and estimated cost of improvements to be undertaken and financed by the DDA.

The types of public improvements to be carried out include:

1. Elevated water storage tank (250,000 gallon) located south of township storage building adjacent to township park with water main connections to 68th Avenue and Henry Street.
2. Sanitary sewer and water main and storm drainage modifications in 48th Avenue from the ravine north of Lake Michigan Drive to 3900 feet south of Lake Michigan Drive.
3. Sanitary sewer and water main in 48th Avenue from the ravine to one-quarter mile north of Lake Michigan Drive.
4. Trunk sanitary sewer from approximately 950 feet west of 60th Avenue to 48th Avenue along north side of Lake Michigan Drive.
5. Sanitary sewer, storm sewer, water main and pavement restoration in 52nd Avenue from M-45 to 1400 feet south of M-45.
6. Sanitary sewer, storm sewer and pavement restoration in 56th Avenue from 350 feet north of M-45 to 1450 feet south of M-45.
7. Sanitary sewer, storm sewer and pavement restoration in Estate Road, Aspen Lane, Forest View and private drive from Forest View to 350 feet south.
8. Sanitary sewer, storm sewer and pavement restoration in 60th Avenue from M-45 to 2500 feet north of M-45.
9. Sanitary sewer in public easement along north side of M-45 from 1300 feet east of 64th Avenue to 1200 feet - west of 68th Avenue.
10. Sanitary sewer, storm sewer and pavement restoration in Henry Street and public easement from 64th Avenue to 68th Avenue.
11. Sanitary sewer, storm sewer and pavement restoration in 64th Avenue from M-45 to 2600 feet south of M-45.
12. Sanitary sewer, storm sewer and pavement restoration in 68th Avenue from 250 feet north of M-45 to 2500 feet south of M-45.
13. Factory-built lift station including standby generator near 68th Avenue and Township Park Drive.
14. Approximately 14,000 feet of drain excavation and miscellaneous drainage improvements.

15. Sanitary sewer and storm sewer in 56th Avenue commencing at a point approximately 1450 feet south of M-45 and continuing southerly for approximately an additional 550 feet to a point approximately 2000 feet south of M-45.
16. Sanitary sewer in a public easement running from the west end of Henry Street south approximately 1650 feet.
17. Sanitary and storm sewer in 68th Avenue north of M-45 consisting of approximately 1250 feet of sanitary sewer, approximately 1650 feet of storm sewer, and approximately 1600 feet of pavement restoration.
18. Sanitary sewer and storm sewer in Brown Street and Cardinal consisting of approximately 2200 feet of sanitary sewer, approximately 2400 feet of storm sewer, a lift station and approximately 2000 feet of pavement restoration. Also, 427 feet of water main in Cardinal from 68th Avenue to Brown Street.
19. Sanitary sewer and storm sewer improvements in Valley View consisting of approximately 1900 feet of sanitary sewer, approximately 1550 feet of storm sewer and approximately 1550 feet of pavement restoration.
20. Sanitary sewer and water main in Washington Avenue consisting of approximately 600 feet of sanitary sewer, approximately 400 feet of water main and approximately 600 feet of pavement restoration.
21. Sanitary sewer and storm sewer improvements in Holiday Meadows Subdivision consisting of approximately 2700 feet of sanitary sewer, approximately 3100 feet of storm sewer, and approximately 2800 feet of pavement restoration.
22. Sanitary sewer and storm sewer improvements in Country Estates subdivision (exclusive of the west 800 feet of Countryview Drive) consisting of approximately 3700 feet of sanitary sewer, approximately 2950 feet of storm sewer, and approximately 3200 feet of pavement restoration.
23. Sanitary sewer and storm sewer improvements in 60<sup>th</sup> Avenue from M-45 to the Sevey Drain, including the west 800 feet of Countryview Drive, consisting of approximately 5800 feet of sanitary sewer, approximately 4500 feet of storm sewer, a lift station and approximately 4800 feet of pavement restoration.

24. Sanitary sewer and storm sewer improvements in Scott and Avery Streets consisting of approximately 1900 feet of sanitary sewer, approximately 2300 feet of storm sewer, and approximately 2400 feet of pavement restoration.
25. Sanitary sewer and storm sewer improvements in Joal Street consisting of approximately 1300 feet of sanitary sewer, approximately 1200 feet of storm sewer, and approximately 1300 feet of pavement restoration.
26. Sanitary sewer and storm sewer improvements in 64<sup>th</sup> Avenue for 650 feet north of M-45 consisting of approximately 600 feet of sanitary sewer, approximately 650 feet of storm sewer, and approximately 700 feet of pavement restoration.
27. Sanitary sewer and storm sewer improvements in 56<sup>th</sup> Avenue for 850 feet north of M-45 consisting of approximately 500 feet of sanitary sewer, approximately 1550 feet of storm sewer, and approximately 900 feet of pavement restoration.
28. Sanitary sewer improvements in easements on the south side of M-45 from 68th Avenue to 64th Avenue consisting of approximately 2200 feet of sanitary sewer.
29. Sanitary sewer improvements in easements on the south side of M-45 and 64th Avenue to 52nd Avenue, consisting of approximately 7100 feet of sanitary sewer, and approximately 700 feet of sanitary sewer east of 52<sup>nd</sup> Avenue.
30. Water main in 60th Avenue consisting of approximately 1700 feet.
31. Water main in 64th Avenue consisting of approximately 350 feet.
32. Water main in 68th Avenue consisting of approximately 400 feet.
33. Sanitary sewer, storm sewer and water main improvements in 60th Avenue south of the Sevey Drain consisting of approximately 400 feet of sanitary sewer, 400 feet of storm sewer, 400 feet of water main and 400 feet of pavement restoration.
34. Sanitary sewer improvements in 56th Avenue to 1,600 feet north of M-45 consisting of approximately 750 feet of sanitary sewer and 800 feet of pavement restoration.
35. Sevey Drain improvements from 60th Avenue to one quarter mile east of 68th Avenue, including a storm water detention pond at

78th Avenue.

36. Draught Drain improvements from M-45 to 56th Avenue storm sewer outlet.
37. Sanitary sewer, storm sewer, water main and pavement restoration in 60th Avenue for 300 feet north of the Rogers Drain.
38. Street, water, storm sewer and sanitary sewer, and also storm water sewer leading from 53rd Avenue street right-of-way to the northerly storm water detention pond, all as shown on Appendix B to the Sixth Amendment.
39. Water main in 68th Avenue consisting of approximately 2,640 feet, commencing at Sunset Drive and running to Pierce Street.
40. Water main in Brookside Estate Subdivision, all of Maple Brook Drive and Maple View Avenue, approximately 900 feet.
41. Water main in Pierce Street from 68th Avenue west approximately 1,320 feet.
42. Street paving for Pierce Street, 64th Avenue east to 60th and 60th from Pierce Street north to connect to existing paving.
43. Street paving for 56th Avenue, Pierce north to existing paving.
44. Street paving for 64th Avenue from Winans south to Pierce Street.
45. Preparation of a master plan for the Township park located generally at 6676 Lake Michigan Drive.
46. Lake Michigan Drive plan for proposed M-45 improvements within the development area within Allendale Charter Township including planning for street lighting, landscaping, bicycle paths, curb cuts and related matters.
47. Water main on 56th Avenue from Pierce Street north to existing water main; Water main on 60th Avenue from Pierce Street north to existing water main; Water main on 64th Avenue from Pierce Street north to existing water main; and water main on Pierce Street from 68th Avenue east to 56th Avenue, approximately 14,310 feet.
48. Lake Michigan Drive Enhancement Project for proposed improvements along M-45 within the development area within Allendale Charter Township funning approximately four miles

from the Grand River to west of 68<sup>th</sup> Avenue including street lighting, landscaping, paved crosswalks, benches, litter receptacles, a township entrance sign, a clock tower, a median water feature and related matters.

49. Sanitary sewer, storm sewer, and water main improvements in the Northwest ¼ of Section 25, South of M-45 between 60<sup>th</sup> Avenue and 64<sup>th</sup> Avenue, consisting of approximately 12,215 feet of sanitary sewer, approximately 13,700 feet of storm sewer, and approximately 16,000 feet of water main.
50. Township Park in the development area, includes acquisition of property, engineering, design and construction costs.
51. New Township Hall to be located in the development area, includes acquisition of property, engineering, and construction costs of building.
52. Property acquisition of properties nearby and/or adjacent to existing Township Park / Township Hall and Offices area near Lake Michigan Drive and 68<sup>th</sup> Avenue.
53. Park improvements to existing Township Parks located within the development area. ✓
54. Continuation of Lake Michigan Drive Enhancement Project for improvements along M-45 within the development area, including installation and/or replacement of street lighting, landscaping, paved crosswalks, benches, litter receptacles, median water feature and related matters.
55. Sidewalks and/or non-motorized pathway improvements within the development area, including engineering and construction costs; the location of specific projects will be as determined by the DDA and Township Board. ✓
56. 64<sup>th</sup> Avenue improvements within the development area, including sanitary sewer, public water, and pavement beginning north of Lake Michigan Drive to the boundary of the development area.
57. Improvements to, rehabilitation of, and equipment for the Fire Station located at 6676 Lake Michigan Drive, including but not limited to improvements necessary to meet Occupational Safety and Health Administration (OSHA) standards and requirements, and a new pumper/tanker truck, and acquisition of property within the development area for a new fire station, and new fire building.



58. Create, operate and fund marketing initiatives that benefit only retail and general marketing of the Downtown District.
59. Softball recreational facility designed and dedicated to the use by the public.
60. Acquisition, construction, renovation, repair, rehabilitation, restoration, and/or preservation of public facilities within the downtown development area, including the Waste Water Treatment Plant, and utility lines or pipes within Lake Michigan Drive (M-45) and 68<sup>th</sup> Avenue, a metering station, a lift station, storm sewer drain improvements, public road improvements or restoration, and related matters. ✓
61. 68<sup>th</sup> Avenue and Pierce Street Intersection Enhancement Project including possible street lighting, landscaping, crosswalks, benches, and related matters.
62. Sanitary sewer and storm sewer improvements within the Whispering Creek Subdivision located within the development area.
63. Construction, renovation, repair, rehabilitation, restoration, and/or preservation of public roads within the downtown development area. ✓
64. Improve land and construct, reconstruct, rehabilitate, restore and preserve, equip, improve, maintain, repair, and operate any building, including multiple-family dwellings, and any necessary or desirable appurtenances to that property, within the downtown district for the use, in whole or in part, of any public or private person or corporation, or a combination of them.

Proposed Improvements  
Allendale Charter Township  
Downtown Development Authority

Item No.	Description	Estimated Cost	Estimated Completion
1	Elevated water storage tank		1987
2	48th Avenue (south) Lake Michigan Drive to 3900 feet south; sanitary and storm sewers and water main		1987
3	48th Avenue (north) to one-quarter mile north of Lake Michigan Drive; sanitary sewers and water main		1987
4	Trunk sanitary sewer from 950 feet west of 60th Avenue to 500 feet west of 48th Avenue along north side of Lake Michigan Drive		1987
5	52nd Avenue from M-45 to 1400 feet south of M-45; sanitary sewer, storm sewer and water main		1989
6	56th Avenue from 350 feet north of M-45 to 1450 feet south of M-45; sanitary sewer and storm sewer		1989
7	Estate Road, Aspen Lane, Forest View and private drive from Forest View to 350 feet south; sanitary sewer and storm sewer		1989
8	60th Avenue from M-45 to 2500 feet north of M-45; sanitary sewer and storm sewer		1989
9	Sanitary sewer in public easement along north side of M-45 from 1300 feet east of 64th Avenue to 1200 feet west of 68 <sup>th</sup> Avenue		
10	Henry Street and public easement from 64 <sup>th</sup> Avenue to 68th Avenue; sanitary sewer and storm sewer		1989
11	64th Avenue from M-45 to 2600 feet south of M-45; sanitary sewer and storm sewer		
12	68th Avenue from 250 feet north of M-45 to 2500 feet south of M-45; sanitary sewer and storm sewer		1989
13	Factory-built lift station including standby generator near 68th Avenue and Township Park Drive		1989
14	14,000 feet of drain excavation and miscellaneous drainage improvements		1989
15	56th Avenue from 1450 feet south of M-45 to 2000 feet south of M-45; sanitary sewer and storm sewer		1989

16	Sanitary sewer in a public easement running from the west end of Henry Street south approximately 1650 feet		1990
17	Sanitary and storm sewer in 68th Avenue north of M-45 consisting of approximately 1250 feet of sanitary sewer, approximately 1650 feet of storm sewer, and approximately 1600 feet of pavement restoration		1992
18	Sanitary sewer and storm sewer in Brown Street and Cardinal consisting of approximately 2200 feet of sanitary sewer, approximately 2400 feet of storm sewer, a lift station and approximately 2000 feet of pavement restoration. Also, 427 feet of water main in Cardinal from 68th Avenue to Brown Street.		1992
19	Sanitary sewer and storm sewer improvements in Valley View consisting of approximately 1900 feet of sanitary sewer, approximately 1550 feet of storm sewer and approximately 1550 -feet of pavement restoration		1992
20	Sanitary sewer and water main in Washington Avenue consisting of approximately 600 feet of sanitary sewer, approximately 400 feet of water main and approximately 600 feet of pavement restoration		1992
21	Sanitary sewer and storm sewer improvements in Holiday Meadows Subdivision consisting of approximately 2700 feet of sanitary sewer, approximately 3100 feet of storm sewer, and approximately 2800 feet of pavement restoration		1992
22	Sanitary sewer and storm sewer improvements in Country Estates subdivision (exclusive of the west 800 feet of Countryview Drive) consisting of approximately 3700 feet of sanitary sewer, approximately 2950 feet of storm sewer, and approximately 3200 feet of pavement restoration		1992
23	Sanitary sewer and storm sewer improvements in 60th Avenue from M-45 to the Sevey Drain, including the west 800 feet of Countryview Drive, consisting of approximately 5800 feet of sanitary sewer, approximately 4500 feet of storm sewer, a lift station and approximately 4800 feet of pavement restoration		1992
24	Sanitary sewer and storm sewer improvements in Scott and Avery Streets consisting of approximately 1900 feet of sanitary sewer, approximately 2300 feet of storm sewer, and approximately 2400 feet of pavement restoration		1992
25	Sanitary sewer and storm sewer improvements in Joal Street consisting of approximately 1300 feet of sanitary sewer, approximately 1200 feet of storm sewer, and approximately 1300 feet of pavement restoration		1992

26	Sanitary sewer and storm sewer improvements in 64th Avenue for 650 feet north of M-45 consisting of approximately 600 feet of sanitary sewer, approximately 650 feet of storm sewer, and approximately 700 feet of pavement restoration		1992
27	Sanitary sewer and storm sewer improvements in 56th Avenue for 850 feet north of M-45 consisting of approximately 500 feet of sanitary sewer, approximately 1550 feet of storm sewer, and approximately 900 feet of pavement restoration		1992
28	Sanitary sewer improvements in easements on the south side of M-45 from 68th Avenue to 64th Avenue consisting of approximately 2200 feet of sanitary sewer		1992
29	Sanitary sewer improvements in easements on the south side of M-45 and 64th Avenue to 52nd Avenue, consisting of approximately 7100 feet of sanitary sewer, and approximately 700 feet of sanitary sewer east of 52nd Avenue		1992
30	Water main in 60th Avenue consisting of approximately 1700 feet		1992-93
31	Water main in 64th Avenue consisting of approximately 350 feet		1992
32	Water main in 68th Avenue consisting of approximately 400 feet		1992
33	Sanitary sewer, storm sewer and water main improvements in 60th Avenue south of the Sevey Drain consisting of approximately 400 feet of sanitary sewer, 400 feet of storm sewer, 400 feet of water main and 400 feet of pavement restoration		1992
34	Sanitary sewer improvements in 56th Avenue to 1,600 feet north of M-45 consisting of approximately 750 feet of sanitary sewer and 800 feet of pavement restoration		1992
35	Sevey Drain improvements from 60th Avenue to one quarter mile east of 68th Avenue, including a storm water detention pond at 78th Avenue		1992
36	Draught Drain improvements from M-45 to 56th Avenue storm sewer outlet		1992
37	Sanitary sewer, storm sewer, water main and pavement restoration in 60th Avenue for 300 feet north of the Rogers Drain		1992
38	Street, water, storm sewer and sanitary sewer, and also storm water sewer leading from 53rd Avenue street right-of-way to the northerly storm water detention pond,- all as shown on Appendix B of the Sixth Amendment		1992

39	Water main in 68th Avenue consisting of approximately 2,640 feet, commencing at Sunset Drive and running to Pierce Street (approximately \$165,000 paid by DDA funds, balance from Township Improvement Fund)		1993
40	Water main in Brookside Estate Subdivision, all of Maple Brook Drive and Maple View Avenue, approximately 900 feet.		1993
41	Water main in Pierce Street from 68th Avenue west 1993 approximately 1,320 feet.		1993
42	Street paving for Pierce Street, 64th Avenue east to 1993 60th and 60th from Pierce Street north to connect to existing paving		1993
43	Street paving for 56th Avenue, Pierce north to existing paving		1993
44	Street paving for 64th Avenue from Winans south to Pierce Street		1993
45	Preparation of a master plan for the Township park located generally at 6676 Lake Michigan Drive		1993
46	Lake Michigan Drive plan for proposed M-45 improvements within the development area within Allendale Charter Township including planning for street lighting, landscaping, bicycle paths, curb cuts and related matters		1993
47	Water main on 56th Avenue from Pierce Street north to existing water main; Water main on 60th Avenue from Pierce Street north to existing water main; Water main on 64th Avenue from Pierce Street north to existing water main; and water main on Pierce Street from 68th Avenue east to 56th Avenue, approximately 14,310 feet.		1993-94
48	Lake Michigan Drive Enhancement Project for proposed improvements along M-45 within the development area within Allendale Charter Township running approximately four miles from the Grand River to west of 68 <sup>th</sup> Avenue including street lighting, landscaping, paved crosswalks, benches, litter receptacles, a township entrance sign, a clock tower, a median water feature and related matters.		2006
49	Sanitary sewer, storm sewer, and water main improvements in the Northwest ¼ of Section 25, South of M-45 between 60 <sup>th</sup> Avenue and 64 <sup>th</sup> Avenue, consisting of approximately 12,215 feet of sanitary sewer, approximately 13,700 feet of storm sewer, and approximately 16,000 feet of water main.		2005
50	Township Park in the development area, includes acquisition of property, engineering, design and construction costs.	\$500,000	2015
51	New Township Hall to be located in the development area, includes acquisition of property, engineering, and construction costs of building.	\$2,500,000	2024

52	Property acquisition for properties nearby or adjacent to existing Township Park and existing Township Hall and Offices near Lake Michigan Drive and 68 <sup>th</sup> Avenue.	\$500,000	2014
53	Park improvements to existing Township Parks located within the development area.	\$1,250,000	2024
54	Continuation of Lake Michigan Drive Enhancement Project for improvements along M-45 within the development area, including installation and/or replacement of street lighting, landscaping, paved crosswalks, benches, litter receptacles, median water feature and related matters.	\$750,000	2024
55	Sidewalks and/or non-motorized pathway improvements within the development area, including engineering and construction costs; the location of specific projects will be as determined by the DDA and Township Board.	\$750,000	2024
56	64 <sup>th</sup> Avenue improvements within the development area, including sanitary sewer, public water, and pavement beginning north of Lake Michigan Drive to the boundary of the development area.		2009
57	Improvements to, rehabilitation of, and equipment for the Fire Station within the development area located at 6676 Lake Michigan Drive, including but not limited to improvements necessary to meet Occupational Safety and Health Administration (OSHA) standards and requirements, and a new pumper/tanker truck, and acquisition of property within the development area for a new fire station and new fire building.	\$1,000,000	2024
58	Create, operate and fund marketing initiatives that benefit only retail and general marketing of the Downtown District.	\$450,000	2014
59	Softball recreational facility designed and dedicated to the use by the public.		2010
60	Acquisition, construction, renovation, repair, rehabilitation, restoration, and/or preservation of public facilities within the downtown development area, including the Waste Water Treatment Plant, and utility lines or pipes within Lake Michigan Drive (M-45) and 68 <sup>th</sup> Avenue, a metering station, a lift station, storm sewer drain improvements, public road improvements or restoration, and related matters.	\$4,800,000	2024
61	68 <sup>th</sup> Avenue and Pierce Street Intersection Enhancement Project including possible street lighting, landscaping, crosswalks, benches, and related matters.	\$50,000	2014
62	Sanitary sewer and storm sewer improvements within the Whispering Creek Subdivision located within the development area.	\$200,000	2014
63	Construction, renovation, repair, rehabilitation, restoration, and/or preservation of public roads within the downtown development area.	\$1,250,000	2024

64	Improve land and construct, reconstruct, rehabilitate, restore and preserve, equip, improve, maintain, repair, and operate any building, including multiple-family dwellings, and any necessary or desirable appurtenances to that property, within the downtown district for the use, in whole or in part, of any public or private person or corporation, or a combination of them.	\$250,000	2010
Total Cost		\$31,390,850.00	

Estimated cost includes design, construction, bidding documents, construction inspection, contingencies, and engineering, legal, financial and administrative fees."

B. The first paragraph of Section M on page 12 shall be amended to substitute for the number "\$26,140,850" the number "\$31,390,850."

C. The last paragraph of Section M shall be amended to read in its entirety as follows:

"The cost of financing Items 1 through 37, inclusive, shall be financed through the sale by Ottawa County on behalf of the Township of its Act 342 bonds. To repay the Act 342 Ottawa County bonds, tax increment revenues will be paid by the Authority to the Township and then in turn by the Township to Ottawa County. Items 38 through 64 will be financed with cash on hand."

D. Map C attached to the Fourth Amendment shall be supplemented by the Map attached as Appendix B, which depicts all improvements added to the Development Plan by the Fifth, Sixth, Seventh, Eighth, Ninth, Tenth, Eleventh, Twelfth and Thirteenth Amendments.

### III. TAX INCREMENT FINANCING PLAN AMENDMENTS

A. The figure shown in the last paragraph of Section D of the Financing Plan on page 17 shall be amended to be "\$31,390,850."

B. Section G of the Financing Plan on page 18 shall be amended to read in its entirety as follows:

"G. Duration of Plan:

The duration of the tax increment financing plan shall last until December 31, 2024, except as the same may be amended or modified from time to time by the Board of the Charter Township of Allendale upon recommendation of the DDA and following a public hearing with all necessary notice and agreements being provided as required by the Act."

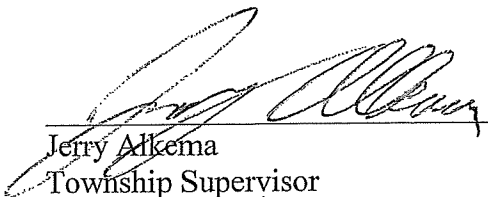
**AFFIDVIT OF POSTING**

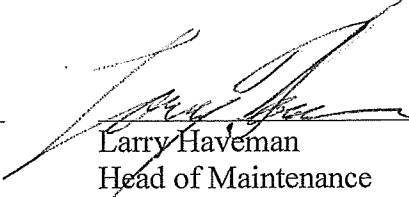
STATE OF MICHIGAN )  
                                  )  
COUNTY OF OTTAWA)

Jerry Alkema and Larry Haveman, being first duly sworn, deposes and says as follows:

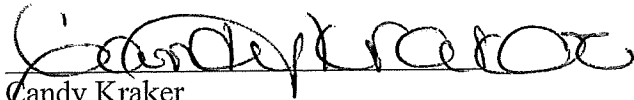
1. That Jerry Alkema is the Township Supervisor and Larry Haveman is Head of Maintenance for Allendale Charter Township, Ottawa County, Michigan.
2. That on October 18, 2010, they posted twenty (20) copies of the Notice attached hereto as Exhibit A in Twenty (20) conspicuous and public places in the Downtown District of the Allendale Charter Township Downtown Development Authority, such twenty (20) public places being as follows:

- Allendale Charter Township Hall
- Allendale Charter Township Library
- Allendale Charter Township Waste Water Treatment Plant
- Allendale Charter Township Fire Department
- United States Post Office
- On M-45 power pole in front to Allendale Public School
- On M-45 power pole on corner of Lake Michigan Drive and Avery Avenue
- On M-45 power pole in front of Allendale Charter Township Hall
- On M-45 power pole at 6660 Lake Michigan Drive
- On M-45 power pole at 6678 Lake Michigan Drive
- On M-45 power pole in front of West Shore Services
- On M-45 power pole in front of Allendale Communications
- On M-45 power pole in front of State Farm Insurance
- On M-45 power pole on corner of Lake Michigan Drive and Washington Avenue
- On M-45 power pole on corner of Lake Michigan Drive and 60th Avenue
- On M-45 power pole on corner of Lake Michigan Drive and Rosewood Avenue
- On M-45 power pole on corner of Lake Michigan Drive and Richard Avenue
- On M-45 power pole on corner of Lake Michigan Drive and 64th Avenue
- On M-45 power pole on corner of Lake Michigan Drive and 68th Avenue
- On M-45 power pole on corner of Lake Michigan Drive and Brown Avenue

  
Jerry Alkema  
Township Supervisor

  
Larry Haveman  
Head of Maintenance

Subscribed and sworn to before me this 18th day of October, 2010.

  
Candy Kraker  
Notary Public, Ottawa County, Michigan  
My commission expires on December 27, 2012